

NPAMEND

**AMENDMENT TO ARTICLES OF INCORPORATION, BY-LAWS AND COVENANTS,
CONDITIONS AND RESTRICTIONS OF THE PROPERTY
OF LAKE CREST RESIDENTIAL ASSOCIATION, INC.**

The undersigned Developer of the Lake Crest Development, Awtrey Development, Inc., together with the undersigned Members of the Board of Directors of Lake Crest Residential Association, Inc. do hereby amend the Articles of Incorporation, By-Laws and Covenants, Conditions and Restrictions of the Property of Lake Crest Residential Association, Inc. as set forth herein below. In support of these amendments the undersigned state and certify as follows:

WHEREAS, it was and is the intent of the Developer, Awtrey Development, Inc. (hereinafter "the Developer") to adopt and implement Articles of Incorporation to provide for the orderly and efficient operation of the Lake Crest Residential Association (hereinafter "the Association"), and

WHEREAS, it has come to the attention of both the Developer and the Directors of the Association that the current voting and quorum requirements for any amendment of the Articles of Incorporation, the amendment of the By-Laws of the Association and any amendment of the Covenants, Conditions and Restrictions of the Property subject to the Association prevent the orderly operation of the Association and are contrary to the original purposes of the Developer and Directors in forming the Association for the maintenance and welfare of the Property subject to the Association, and


WHEREAS, the Developer and Directors acknowledge that the Developer continues to own Lots within the Development as indicated in the Articles of Incorporation, the By-Laws and the Covenants, and

WHEREAS, the Articles, By-Laws and Covenants provide that so long as the Developer owns any Lot within the Development, the Articles of Incorporation, By-Laws and Covenants may be amended at any time and from time to time by the Developer or by the vote of the Board of Directors of the Association, and

WHEREAS, the Developer and the Directors, having duly voted, hereby declare and determine that the Articles of Incorporation, the By-Laws of the Association, and the Covenants of the Association should be, and hereby are, amended as follows:

1. Articles of Incorporation

The Articles of Incorporation are amended to provide that the Articles of Incorporation may be amended by the affirmative vote of at least 200 total members in the Association.


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Jefferson County, Alabama
I certify this instrument filed on
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Judge of Probate- Alan L. King

2. **By-Laws of the Association**

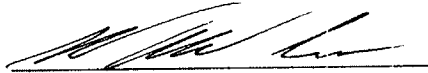
The By-Laws of the Association are amended to provide that the quorum required for any vote of the members of the Association shall be and hereby is 200 members of the Association.

The By-Laws of the Association are further amended to require a vote of at least 200 members of the Association to revise or amend the By-Laws.


3. **Covenants, Conditions and Restrictions of the Property of the Association**

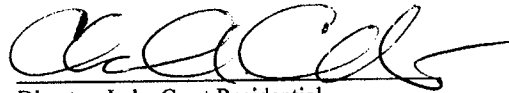
The Covenants, Conditions and Restrictions of the Property of the Association may be altered and amended by the vote of at least 200 members of the Association.

Approved and adopted this 1 day of May, 2010.



Developer
By: H. Albert Awtrey
Awtrey Development, Inc.

President 
~~Director~~, Lake Crest Residential
Association, Inc.



Director, Lake Crest Residential
Association, Inc.

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Fee - \$11.00

Total of Fees and Taxes-\$11.00
KWBESS